

**CITY OF ROCHESTER
COUNCIL AGENDA
COUNCIL/BOARD CHAMBERS
GOVERNMENT CENTER
151 4TH STREET SE**

**MEETING NO. 1
Annual Meeting**

**Monday, January 5, 2004
7:00 P.M.**

PLEDGE OF ALLEGIANCE

PAGE

- 1-2 **A) NONE: OPEN COMMENT PERIOD**
- B) CALL TO ORDER**
- C) LETTERS AND PETITIONS**
- 3-6 1) **MR. LAWSON WAS NOT IN ATTENDANCE:** Mr.
 Rene Lawson wishes to address the Council regarding sidewalk
 assessment
- 7-10 2) **APPROVED:** Request for City Sanitary Sewer Service to
 Barony Woods Addition – City/Owner Project No. M03-27 (J-5092)
- 11-12 **D) ORGANIZATIONAL BUSINESS**
- 1) **APPROVED:** Address by President Hunziker
- 2) **APPROVED:** Request a Motion Adopting the Following
 Prepared Resolutions
- 3) **APPROVED:** Appointments to Committees by President
 Hunziker
- 4) **APPROVED:** Address by Mayor Brede
- 5) **APPROVED:** Designation of Official Paper
- 13-14 6) **APPROVED:** Banking Item
- 15-16 **D) ~~CONSENT AGENDA\~~ORGANIZATIONAL BUSINESS**
- 7) **APPROVED:** Approval of Minutes
- 17-18 8) **APPROVED:** Reappointments to the Library Board
- 19-20 9) **APPROVED:** Reappointments to Rochester Public Utilities
- 21-22 10) **APPROVED:** 2004 Annual Compensation for the Mayor and
 City Council
- 23-26 11) **APPROVED:** Termination of Development Assistance
 Agreement for Celestica Tax Increment Financing Project

- | | | |
|-------|-----|--|
| 27-30 | 12) | APPROVED: PossAbilities of Southern Minnesota – Skyway Golf Classic |
| 31-32 | 13) | APPROVED: Professional Services Agreement with ACSG, Inc., for Phase #1 of a project to make improvements to existing pavements and extend Runway 13-31 |
| 33-34 | 14) | APPROVED: Professional Services Agreement, bid advertisement, and State Aid Agreement for CSAH 16 relocation in preparation for Runway 13-31 extension |
| 35-36 | 15) | APPROVED: Licenses, Bonds & Miscellaneous Activities |
| 37-38 | 16) | APPROVED: Address Change for the Sandtrap – Exclusive On Sale and Sunday Intoxicating Liquor License |
| 39-40 | 17) | APPROVED: On Sale & Sunday Intoxicating Liquor License for Beetle’s Bar & Grill Inc. |
| 41-42 | 18) | APPROVED: Exclusive On Sale & Sunday Intoxicating Liquor License for Mickey’s Irish Saloon |
| 43-44 | 19) | APPROVED: Wine & On Sale 3.2% Beer License for Ate Plus, Inc., DBA Dunn Bros. Coffee |
| 45-46 | 20) | APPROVED: Approval of Accounts Payable |
| 47-48 | 21) | APPROVED: Closing of Tax Increment Projects – Fund 511 |
| 49-50 | 22) | APPROVED: Capital Improvement Projects – Transfer of the Unexpended Balance of Funds |
| 51-52 | 23) | APPROVED: Promotional Appointment – Captain – Rochester Fire Department |
| 53-54 | 24) | APPROVED: ROCOG 2004-5 Cooperative Agreement |
| 55-56 | 25) | APPROVED: Memorandum of Agreement and Memorandum of Understanding Between the Minnesota Financial Crimes Task Force and the City of Rochester Police Department |
| 57-58 | 26) | APPROVED: Engineering Services to Design a Rocky Creek Stabilization Project J-4001 |
| 59-60 | 27) | APPROVED: Stormwater Management Agreements |
| 61-62 | 28) | APPROVED: Owner Contract – Storm Sewer to Serve Lot 2, Block 1, Airport Industrial Park Second – J5116 |
| 63-64 | 29) | APPROVED: Left Turn Restriction, Eastbound 6 th Street SE at 5 th Avenue |
| 65-70 | 30) | APPROVED: Consideration of Public Utility Board Action |
| | 31) | APPROVED: Appointment to Olmsted County Housing and Redevelopment Authority |

E) **HEARINGS**

- 71-72 1) **APPROVED:** Obtain Public Comment on the Proposed Charter Amendment Relating to the Holding of a Special Election for a Vacant City Office.
- 73-118 2) **APPROVED:** Type III, Phase II Incentive Development Preliminary Plan #03-50 and Variance #03-26 by Carpenter & Torgerson II, LLC to develop a hotel located along the north side of 2nd Street SW, along the west side of 13th Avenue SW and along the south side of 1st Street SW.
- 119-142 3) **CONTINUED TO JANUARY 21:** Zoning District Amendment #03-22 to rezone from R-1 to B-4 and R-1x land located West of TH63, south of TH52 and Southtown Heights and north of 36th Street SW.
- 143-176 4) **CONTINUED TO JANUARY 21:** General Development Plan GDP #219 to be known as Spring Brook Valley
- 177-188 5) **APPROVED:** Amendment to the Arboretum Special District (SD #1) by Cordul Establishment and Michael Younge to add land to the special district located north of 41st Street, East of Arboretum Drive.
- 189-212 6) **APPROVED:** Amendment to the Arboretum General Development Plan #83 by Cordul Establishment and Michael Younge and amend the General Development Plan to designate property for commercial and to approve the Substantial Land Alteration located north of 41st Street, East of Arboretum Drive.
- 213-238 7) **APPROVED:** Incentive Development Conditional Use Permit #03-60 by Volunteers of America on land located along the north side of 55th Street NW and along the west side of 18th Avenue NW.
- 239-256 8) **APPROVED:** Amendment to General Development Plan #132 known as Volunteers of America Senior Housing by Volunteers of America
- 257-264 9) **APPROVED:** Zoning District Amendment #03-26 by Larry Brown and L.B. Electric to rezone from the H-Holding Zone to R-1 land located along the south side of TH 14, east of 40th Avenue S.E.
- 265-284 10) **APPROVED:** Restricted Development Conditional Use Permit #03-61 and Substantial Land Alteration, by Larry Brown and L.B. Electric on property located along the south side of TH14, east of 40th Avenue SE.
- 285-298 11) **APPROVED:** Zoning District Amendment #03-23 by Kelly and Kristi Madson to rezone property from H-Holding to B-4 on property located east of 40th Avenue Se and south of TH14 East.

- 299-318 12) **APPROVED:** General Development Plan #220 by Kelly and Kristi Madson on property located east of 40th Avenue Se and south of TH14 East.
- 319-340 13) **CONTINUED TO JANUARY 21:** : Restricted Development Preliminary Plan #03-57 by Clint and Shelly Tagtow on property located along the east side of Marion Road at 1600 Marion Road SE.
- 341-352 14) **APPROVED:** Final Plat #03-41 to be known as Stonehedge Townhomes Third CID #242 by Sherm Stoflet
- 353-370 15) **APPROVED:** Amendment to General Development Plan #122 known as Century Hills by Payne Company
- 371-372 16) **CONTINUED TO FEBRUARY 2:** Zoning District Amendment #03-18 by McDonald's Corporation to amend the zoning from R-3 to the B-1 on property located along the south side of 12th Street NE, east of the McDonald's Restaurant
- 373-374 17) **CONTINUED TO FEBRUARY 2:** ZGeneral Development Plan #216 to be known as McDonald's on North Broadway by McDonald's Corporation
- 375-382 18) **APPROVED:** Vacation Petition #03-09 by DLT Partners LLC to vacate right-of-way for 3rd Avenue NW south of 31st Street NW.
- 383-396 19) **APPROVED:** Text Amendment #03-09 top amend Section 60.175 regarding Fees of the Rochester Planning and Zoning Ordinance and Land Development Manual pertaining to development applications beginning in 2004.

F) REPORTS AND RECOMMENDATIONS

G) RESOLUTIONS AND ORDINANCES
397-398

H) TABLED ITEMS

I) OTHER BUSINESS

J) ADJOURNMENT